



WIRELESS E-911 SERVICES BOARD

July 10, 2002

10:00 a.m.

110 S. 7th Street
3rd Floor Conference Room
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chairman Melvin Breeden Edward Coglio Captain John Furlough Terry Hall	Tom Hanson Ralph Jones Robert Layman Chief Henry Stanley Robert Woltz
Members Absent:	James McDonnell, Vice Chairman Sheriff Ron Oakes Chief Julian Taliaferro David Von Moll	
Staff Present:	Steve Marzolf, Coordinator Mel Sheridan, Analyst Dorothy Spears-Dean, Analyst Brenda Bolton, Administrative Assistant	

1. CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m. Mr. Simonoff welcomed all in attendance.

2. APPROVAL OF MAY MINUTES

Mr. Hanson made a motion, seconded by Mr. Woltz, that the Board minutes of June 12, 2002 be approved as presented; passed 10-0-0.

3. FINANCIAL REPORT

Mr. Marzolf presented the financial report through June 2002.

4. CMRS MONTHLY STATUS SUMMARY

Mr. Marzolf gave the Board an overview of the monthly reports filed by each CMRS Provider as per attached.

5. FY2004 PSAP FUNDING GUIDELINES

Mr. Hanson, Chairman presented to the Board as per the attached minutes of the July 2, 2002 meeting.

Mr. Hanson made a motion, seconded by Mr. Hall that the “FY2004 Guidelines for the Submission of PSAP Cost Estimates” be approved as per attached subject to further findings of the existing PSAP Funding Subcommittee; passed 10-0-0.

6. PUBLIC EDUCATION PROPOSAL

Ms. Carol Adams, York County presented the attached “Public Education and Awareness Funding Program.” After detailed discussion, it was concluded that the subcommittee continue their efforts and address the following:

- A. Identify target audiences
- B. Identify funding roles to service providers
- C. Investigate partnerships within other state agencies

7. OLD BUSINESS

- **Project Management Update**

Several regions have requested funding for project management efforts for both wireline and wireless implementation.

- **Wireless Extension Requests
(Essex County, Goochland County, Petersburg, Prince George County, Pulaski County, Radford, Surry County, and Waynesboro)**

Mr. Marzolf presented requests for extensions for wireless implementation from Essex County, Goochland County, Petersburg, Prince George County, Pulaski County, Radford, Surry County, and Waynesboro as per the attached letters. Mr. Woltz made a motion, seconded by Chief Stanley that the requests be approved as presented; passed 10-0-0.

- **Wireline Funding Request
(Russell County)**

Mr. Marzolf presented a request from Russell County for wireline funding as per attached. Mr. Hanson made a motion, seconded by Mr. Hall that the request be approved as presented; passed 10-0-0.

8. NEW BUSINESS

PSAP Call County Issue (City of Roanoke)

Mr. Marzolf presented the following email request made by Mr. Ron Wade, City of Roanoke regarding FY2002 PSAP call count:

“We have been trying since last July to get all the wireless providers cut over. We have not been able to accomplish this. However, based on call counts with just two vendors (NTELOS and Sprint) we have experienced 7.5 percent and 8.5 percent. Based on these two, without the major players in our area, the call counts will be much higher than the 10.42 percent.

I would like to request that our true-up be extended until we can get all carriers cut over and get some accurate call counts.”

Due to the lack of a motion from a board member to approve, this request was denied, therefore, it will stand as current policy.

9. CMRS STATUS UPDATES

The following CMRS Provided presented to the Board their status of wireless Phase I and Phase II implementation:

- Sprint PCS – Jim Propst
- AT&T Wireless – John Garner
- Nextel Partners – Peter Gaffney
- U.S. Cellular – Paul Binder (TCS/Xypoint)
- Verizon Wireless – John Buchanan
- VoiceStream – Paul Binder (TCS/Xypoint)

10. ADDITIONAL BUSINESS

- **CMRS Subcommittee**

The CMRS Subcommittee met today and recommend approval of FY2003 Phase II submissions from Verizon Wireless, Ntelos, and Alltel Wireless. Mr. Hall made a motion, seconded by Mr. Hall that the recommendations be approved as presented; passed 9-0-1, abstention by Mr. Layman.

11. ADJOURNMENT

With no other business to be discussed, Captain Furlough made a motion, seconded by Mr. Hanson that the meeting be adjourned; passed 10-0-0.

Respectfully submitted,

Brenda A. Bolton
Administrative Assistant
Public Safety Communications Division
Department of Technology Planning

Approved by Board: _____
(date)